



THE PUBLIC HEALTH COMMITTEE WILL MEET ON  
WEDNESDAY, DECEMBER 13, 2023 AT 9:00 AM,

AUSTIN CITY HALL  
301 W. SECOND STREET  
AUSTIN, TX

and some members may be participating via videoconference.

Vanessa Fuentes, Chair  
José Velásquez, Vice Chair  
Ryan Alter  
Jose "Chito" Vela  
Kirk Watson

**To speak remotely, contact the committee staff liaison. Contact information is available on the committee's home page, which is linked here:**  
**[https://www.austintexas.gov/department/city-council/council/council\\_committee\\_info\\_center.htm](https://www.austintexas.gov/department/city-council/council/council_committee_info_center.htm)**

A quorum of the City Council may be present at this meeting. Action will only be taken by the members of the committee.

The committee may go into a closed session under the Open Meetings Act, Section 551.071, of the Texas Government Code, to receive advice from legal counsel on any item on this agenda.

## **CALL TO ORDER**

### **Public Communication: General**

#### **Approval of Minutes**

1. Approve the minutes of the Public Health Committee meeting on September 20, 2023.

**Sponsors:** Council Member Vanessa Fuentes, and Council Member José Velásquez

#### **Discussion and Possible Action**

2. Approve the 2024 Public Health Committee annual schedule.

**Sponsors:** Council Member Vanessa Fuentes, and Council Member José Velásquez

3. Discussion and possible action regarding possible re-appointment of Maram Museitif and review applications to fill vacancies for the Central Health Board of Directors.

**Sponsors:** Council Member Vanessa Fuentes, and Council Member José Velásquez

#### **Briefings**

4. Update on the Community-Owned Food Retail Initiative project.

**Sponsors:** Council Member Vanessa Fuentes, and Council Member José Velásquez

5. Briefing on issues related to homelessness.

**Sponsors:** Council Member Vanessa Fuentes, and Council Member José Velásquez

6. Update on the Continuum of Care for Unhoused Persons and the Health Equity Plan from Central Health.

**Sponsors:** Council Member Vanessa Fuentes, and Council Member José Velásquez

### **Executive Session**

7. Discuss the selection of members to the Central Health Board of Directors (Personnel matters - Section 551.074 of the Texas Government Code).

**Sponsors:** Council Member Vanessa Fuentes, and Council Member José Velásquez

### **Future Items**

### **ADJOURN**



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